

Agenda

County of San Diego - Alpine Community Planning Group

P.O. Box 819
Alpine, CA 91903-0819
Alpine-plan.org

NOTICE OF REGULAR MEETING Thursday, October 25, 2012, 6:00 P.M. Alpine Community Center 1830 Alpine Boulevard, Alpine, CA 91901

I. **Call to Order**

II. **Invocation / Pledge of Allegiance**

III. **Roll Call of Members**

Jim Archer	Roger Garay	Lou Russo
George Barnett	Cory Kill	Richard Saldano
Jim Easterling	Travis Lyon	Sharmin Self
Robie Faulkner	Jennifer Martinez	Kippy Thomas
Greg Fox	Mike Milligan	Nicole McDonough

IV. **Approval of Minutes / Correspondence / Announcements**

1. **October 8, 2012 Minutes (Special Meeting)**

2. **APG Statement:**

The Alpine Community Planning Group was formed for the purpose of advising and assisting the Director of Planning, the Zoning Administrator, the Planning Commission and the Board of Supervisors in the preparation, amendment and implementation of community and sub regional plans. The Alpine Community Planning Group is only an advisory body.

3. **Open Discussion**

Any member of the public may address the group on topics pertaining to planning, zoning and land use which does not appear elsewhere on this agenda. Upon recognition by the Chairman, each speaker will be allowed up to three minutes to speak (organized/special presentations up to fifteen minutes). There can be limited discussion with no vote on any issue(s) so presented until such time as proper public notice is given prior to such discussion and vote.

4. **Prioritization of this Meetings Agenda Items**

V. **Group Business**

1. Greg Fox is making a motion to combine the November and December meetings into one meeting due to the Holidays. **Discussion and Action**
- 2.

VI. **Organized / Special Presentations:**

1. A representative for the Ewiiapaayp Band of Kumeyaay Indians is asking the Planning Group to recommend the desires of the Tribe regarding parcel number 404-080-26-00 be considered for the proposed land use designation of “rural commercial” in the update to the General Plan as proposed by the San Diego County, Department of Planning and Land Use. **Presentation, Discussion and Action.**
2. A representative for Sprint will be coming to discuss a modification to the cell site at 6163 Alpine Blvd. Permit number ZAP96-013-01. **Presentation, Discussion and Action.**
3. A representative will be coming to discuss the proposed Alpine Car Wash on the parcel that is north of Circle K (I-8 East exit and Tavern Rd). Permit #3300-12-019 (P12-019) MAJOR USE PERMIT. **Presentation, Discussion and Action.**
4. A representative for O’Reilly Auto Parts will be making a presentation regarding permit #3500-12-019 (STP12-019) SITE PLAN "B" DESIGNATOR. This will be for the construction of a new store on the vacant lot located northwest of Boulders Lane on Alpine Boulevard. **Presentation, Discussion and Action.**

VII. **Consent Calendar**

1. Circulation

- i. Discussion and Vote: None

2. Design & Review

- i. Discussion and Vote: None

3. Communications

- i. Discussion and Vote: None

4. Private Actions

- i. Discussion and Vote: None

- ii. Discussion and Vote: None
- iii. Discussion and Vote: None

5. Public Facilities, Services & Major Public Policy

- i. Discussion and Recommendations (Vote): None

6. Trails & Conservation

- i. Discussion and Vote: None

7. Parks & Recreation

- i. Discussion & Vote: None

8. Subcommittee Reports (Including Alpine Design Review Board)

- | | |
|--|-----------------|
| a. Private Actions | Richard Saldano |
| b. Trails & Conservation | Travis Lyon |
| c. Parks & Recreation | Jim Archer |
| d. Public Facilities, Services & Major Public Policy | Sharmin Self |
| e. Circulation | Cory Kill |
| f. Communication | Lou Russo |
| g. Alpine Design Review Board | Kippy Thomas |

9. Officers Reports

- | | |
|------------------|-------------------|
| a. Chairman | Greg Fox |
| b. Vice Chairman | Jim Easterling |
| c. Secretary | Jennifer Martinez |

VIII. Open Discussion 2 (Only if Necessary)

Any member of the public may address the group on topics pertaining to planning, zoning and land use which does not appear elsewhere on this agenda. Upon recognition by the Chairman, each speaker will be allowed up to three minutes to speak (organized/special presentations up to fifteen minutes). There can be limited discussion with no vote on any issue(s) so presented until such time as proper public notice is given prior to such discussion and vote.

10. Request for Agenda Items for Upcoming Agendas

- a. All requested Agenda Items must be to the Planning Group Chair by the 2nd Thursday of each month.

11. Approval of Expenses / Expenditures

- a. None

12. Announcement of Sub-Committee Meetings

- a. To Be Determined (TBD)

13. Announcement of Next Meeting

- a. To Be Determined (TBD)

14. Adjournment of Meeting